

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

May 2, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on May 2, 2005, at 8:10 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of May 2, 2005, was posted on the bulletin board at City Hall on April 28, 2005, at 2:15 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be

discussed)

The Agency Members did not meet in Closed Session.

A. CONSENT RESOLUTION (May 2, 2005):

1. Minutes of the Regular Meeting of April 18, 2005.
 - (a) Approved Minutes of the Regular Meeting of April 18, 2005, as submitted.

Agency Member Pike moved to adopt Consent Resolution (May 2, 2005) as presented above. Motion seconded by Agency Member Johnson and carried by a unanimous vote.

ITEMS PULLED FROM CONSENT RESOLUTION (May 2, 2005):

2. Warrant Register.
 - (a) Received transmittal dated April 14, 2005, Warrant Register, from Director of Administrative Services Galvan.
 - (b) Agency Member Johnson moved to ratify and approve Warrant Register dated April 14, 2005, in the amount of \$104,487.12. Motion seconded by Agency Member Emerson and carried by a unanimous vote.
3. Resolution No. 2005-13R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE CHAIRPERSON TO EXECUTE AN AGREEMENT WITH THE SAN BENITO COUNCIL OF GOVERNMENTS TO FUND A PORTION OF THE HIGHWAY 25 SAFETY IMPROVEMENTS.
 - (a) Received transmittal dated April 22, 2005, Highway 25 Improvement Agreement, from RDA Project Coordinator Briggs.
 - (b) Agency Member Scattini moved to continue this item to the May 16, 2005 agenda. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

1. Redevelopment Agency Acquisition - Buich Properties.
 - (a) Received transmittal dated April 25, 2005, Redevelopment Agency Acquisition - Buich Properties, from RDA Project Coordinator Briggs.
 - (b) Agency Member Scattini moved to continue this item to the May 16, 2005 agenda. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of May 2, 2005, was adjourned at 8:18 p.m. by motion of Agency Member Pike. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
Secretary